

SELECTMEN'S MEETING AGENDA
THURSDAY JUNE 5, 2014, 7:30PM
TOWN HALL MEETING ROOM

1. Pledge of Allegiance
2. Discussion/decision regarding a proposal submitted by Fairfield County Bank to swap 47 Norfield Rd for the Jarvis property.
3. Discussion/decision regarding approval of the construction of the extension of Hidden Spring Road in the Town owned right-of way of the Singing Oaks Subdivision and submission of an application to the Conservation Commission for the construction of that road extension.
4. Discussion/decision regarding appointments to the Lachat Town Farm Commission.
5. Discussion/decision regarding the appointment of Glenn Van Deusen to fill the vacancy (Jeffrey Tallman) on the Zoning Board of Appeals for a term to expire November 3rd 2015.
6. Discussion/decision regarding a supplemental appropriation for \$351,900 for the educational program costs related to the district's special education students.
7. Discussion/decision regarding a supplemental appropriation of \$84,205 for additional staffing of a kindergarten teacher.
8. Discussion/decision regarding authorizing the First Selectman to negotiate and sign an MOU with the Board of Education, Weston Football and Weston Lacrosse regarding lights on the Stadium Field
9. Discussion/decision regarding a gift acceptance of the Stadium Lights from the Weston Lights Committee.
10. Discussion/decision regarding a supplemental appropriation for new asphalt for the play area at East house.

11. Discussion/decision regarding a supplemental appropriation of \$18,000 to hire KG&D to provide architectural and engineering services for the Weston Senior Center remodel
12. Discussion/decision regarding a supplemental appropriation for \$15,000 for Police Station soils test.
13. Open Item
First Selectman's update- Senior Center
14. Any other business to come properly before the meeting
15. Approval of the Minutes of the May 1st and May 15th Board of Selectmen's meeting.